RESOLUTION NO. 2004-258

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDUM NO. 3 TO LODI BOYS AND GIRLS CLUB CITY LEASE TO ACCOMMODATE FARMERS& MERCHANTS BANK FINANCING

BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to execute Lease Addendum No. 3 to the Lodi Boys and Girls Club City Lease to accommodate Farmers and Merchants Bank financing.

Dated: November 17,2004

I hereby certify that Resolution No. 2004-258 was passed and adopted by the Lodi City Council in a regular meeting held November 17, 2004, by the following vote:

AYES: COUNCIL MEMBERS - Hitchcock, Howard, and Mayor Hansen

NOES: COUNCIL MEMBERS - Beckman

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - Land

SUSAN J. BLACKSTON

City Clerk